

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: August 5, 2013

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE TED OHMART
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

1. Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda

2. Citizen Forum (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)

3. Mayor/Council/Manager Report/Other Entities Update

4. Consent Agenda

- a. Motion - Approval of Minutes of July 22, 2013 Meeting
- b. Motion - Approval of Bill Lists
- c. Motion - Approval of Liquor Licenses:
 - 1. Euro Latino West, Inc., d/b/a 5 de Mayo West Mexican Restaurant, 5014 EP True Parkway - Class LC Liquor License with Sunday Sales - New
 - 2. Barcode Clubs, LLC, d/b/a Billy Joe's, 1701 25th Street - Temporary Expanded Outdoor Service Area to be added to Existing Class LC Liquor License with Outdoor Service Privileges (Effective August 10-11, 2013) - New
 - 3. Café Su, Inc. d/b/a Café Su, 225 5th Street - Class LC Liquor License with Carryout Wine and Sunday Sales - New
 - 4. Casey's Marketing Company, d/b/a Casey's General Store #2150, 2125 Grand Avenue - Class BC Beer Permit with Sunday Sales - Renewal
 - 5. Chocolate Storybook Too, d/b/a Chocolate Storybook, 1000 Grand Avenue - Class WB Wine Permit with Sunday Sales - Renewal
 - 6. Butterface, LLC, d/b/a The Keg Stand, 3530 Westown Parkway - Temporary Expanded Outdoor Service Area to be added to Existing Class LC Liquor License with Outdoor Service Privileges (Effective August 17-18, 2013) - New
 - 7. Kum & Go, LC d/b/a Kum & Go #576, 3501 EP True Parkway - Class LE Liquor License with Carryout Beer, Carryout Wine, and Sunday Sales - New

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8. Tea Time Two, LLC, d/b/a Wines of Iowa, 411 Railroad Place - Class B Native Wine Permit with Sunday Sales - Renewal
- d. Motion - Approval of Extended Sound Permits:
 1. Billy Joe's Outdoor Music Event: August 10, 2013
 2. The Keg Stand Outdoor Band Concert: August 17, 2013
- e. Motion - Approval to Sell Surplus City Equipment
- f. Motion - Approval to Purchase ISELINK Scheduling Software
- g. Resolution - Order Construction:
 1. 2013 Southwoods Park Sidewalk and 92nd Street Trail Project
 2. 2013 Parking Lot HMA Resurfacing
- h. Resolution - Accepting Work - Historic City Hall Site Improvements
- i. Resolution - Approval of Grant Application - Traffic Safety Improvement Program
- j. Resolution - Approval and Acceptance of Non Interference Agreement - New Cingular Wireless, PCS, LL (AT&T) - 1025 Ashworth Road
- k. Resolution - Approval of Professional Services Agreement - 39th Street (north of EP True Parkway) Paving Project
- l. Resolution - Approval of Deferral of Site Plan Nonconformities - Roy's Towing and Recovery, 155 South 13th Street
- m. Resolution - Approval of License Agreement - Holder Construction
- n. Proclamation - Approval of Proclamation Recognizing "Liang Chow Day" - August 8, 2013

5. Old Business

- a. Maple Grove West PUD, east of 90th Street and south of the Union Pacific Railroad - Amend the PUD and PUD Sketch Plan to Increase the Size of Parcel A for Development of Single Family Residential Dwellings - Triple T Development
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- b. Lincoln Street Park, generally located at the 300 Block of Lincoln Street - Amend the Planned Unit Development Setback Requirements - City Initiated
 1. Ordinance - Approval of Second, Third Readings and Final Adoption
- c. Issuance of \$4,495,000 General Obligation Bonds - City Initiated
 1. Resolution - Appoint Registrar and Paying Agent
 2. Motion - Approval of Tax Exemption Certificate
 3. Motion - Approval of Continuing Disclosure Certificate
 4. Resolution - Authorizing the Issuance

6. Public Hearings (5:35 p.m.)

- a. Maple Grove North PUD/Hawthorne Plaza Phase II, southwest corner of 92nd Street and University Avenue - Amend the Planned Unit Development for a Drive-Thru Use, a Change in Signage Allowance, and Change Buffer Requirements; Plat Property into 1 Lot for Commercial Development and Construction of a Commercial Building with a Drive-Thru - Maple Grove Commercial, LLC/Hawthorne Plaza, LLC
 1. Ordinance - Approval of First Reading
 2. Resolution - Approval of Preliminary Plat/Site Plan
- b. Public Safety Station 19, 8055 Mills Civic Parkway - Amend the Current Specific Plan to Increase the Approved Communications Tower Height from 75 Feet to 180 Feet Tall and Approve Construction of a Tower in Two Phases and Add Related Ground Equipment - City Initiated
 1. Motion - Continue Public Hearing to September 3, 2013
- c. Amendment to City Code - Title 7 (Public Ways and Property), Chapter 1 (Streets, Sidewalks, and Alleys), Section 8D (Official Street Name Map) - Change the Name of Roadways Located South of the Raccoon River - City Initiated
 1. Ordinance - Approval of First Reading
- d. Amendment to City Code - Various Sections within Title 7 (Public Ways and Property), Title 8 (Building Regulations), Title 9 (Zoning), and Title 10 (Subdivision Regulations) - Amend City Code to Modify or Delete Referenced Sections to Bring Consistency Between City Code and the West Des Moines Roadway Naming and Addressing Guidelines - City Initiated
 1. Ordinance - Approval of First Reading
- e. Fire/EMS Station #17 Masonry and Window Replacement - City Initiated
 1. Resolution - Approval of Plans and Specifications
 2. Motion - Receive and File Report of Bids
 3. Resolution - Award Contract
- f. Jordan Creek Trail - South 19th Street to Grand Avenue - City Initiated
 1. Resolution - Approval of Plans and Specifications
 2. Motion - Receive and File Report of Bids
 3. Resolution - Award Contract and Approval of Change Order #1
- g. Valley Junction Walkway Lighting Improvements, Phase 3 - City Initiated
 1. Resolution - Approval of Plans and Specifications
 2. Motion - Receive and File Report of Bids
 3. Resolution - Award Contract

7. New Business

- a. Woodland Hills Elementary Plat 1, 1120 South 95th Street - Approval of a Final Plat to Create 1 Lot - Waukee Community School District
 1. Resolution - Acceptance of Public Improvements and Approval and Release of Final Plat

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- b. West Des Moines Public Service Plat 1, southwest corner of South 88th Street and Grand Avenue - Approval of a Final Plat to Create 2 Lots and 1 Outlot for Future Development - City Initiated
 - 1. Resolution - Approval and Release of Final Plat
 - c. Amended Whisper Ridge, generally located north and south of the intersection of Bridgewood Boulevard and future 91st Street - Approval of a Preliminary Plat to Create 84 Residential Lots, 10 Street Lots and 6 Outlots - Hidden Creek, LLC
 - 1. Resolution - Approval of Preliminary Plat
 - d. CHI Valley Station, 313 and 319 Lincoln Street - Construction of two 26-unit Senior Apartment Buildings - Community Housing Initiatives
 - 1. Resolution - Approval of Site Plan
- 8. Receive, File and/or Refer**
- 9. Other Matters**

CITY COUNCIL WORKSHOP

(immediately following Council Meeting)

- 1. Holiday Park CIP
- 2. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.